

February 6, 2007

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, Marchione, McCormick, Resha, and Vache.

EXCUSE COUNCILMEMBER ROBINSON

Motion by Ms. McCormick, second by Ms. Allen, to excuse Councilmember Robinson. Motion carried unanimously (6 - 0).

ANNOUNCEMENTS

Mayor Ives announced the Nintendo Development Agreement Public Hearing would be pulled from the agenda and continued to a date uncertain. She explained that Nintendo was still in the process of getting approval from the parent company. She reminded the Council this was still quasi-judicial.

PRESENTATION

Jim Hutchinson, Director of Local Government Affairs at Puget Sound Energy, provided an overview of the wide spread power outages due to the recent wind storm and Puget Sound Energy's emergency response.

ITEMS FROM THE AUDIENCE:

Vicky Methven, 6556 154 Avenue NE, expressed her interest in the recent budget discussions regarding outsourcing the City's payroll function as well as concerns about two development projects bordering her neighborhood.

Jan Hallmark, 15829 NE 106 Street, requested 166 Avenue NE remain the way it is instead of being converted to three lanes.

Holly Hallmark, 15828 NE 106 Street, stated she was going to give testimony on Tent City.

Rob Odle, Director of Planning and Community Development, explained the Council could not hear

testimony regarding Tent City 4 since the issue is quasi-judicial.

Lisa Tracy, 16415 NE 107 Place, expressed concerns regarding the four to three lane conversion proposed for 166 Avenue NE.

A Bellevue resident, discussed her ongoing legal battles with a former Rite-Aid employee.

Brian Dennis, 15307 NE 66 Court, stated the neighborhood was not notified when the Spiritbrook Meadows project changed from a Planned Residential Development (PRD) to a short plat.

Rob Johnson, Transportation Choices Coalition Regional Policy Director, discussed revising the state's transportation goals, carbon assessments, mobility education, and revenue and policy changes for sidewalks, bike lanes, and transit.

Steven Pyeatt, P.O. Box 2622, Kirkland, had questions regarding what would happen this weekend with regard to Tent City. The Mayor requested Mr. Pyeatt submit his questions to her office as the Council could not hear testimony on the issue.

Lisa Wheeler, 16905 NE 99 Court, discussed a transportation issue when driving east on NE 104 Street where congestion will become worse with more parents driving their children to school.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the Special Meeting of January 9, 2007
- (2) approve the following payroll/direct deposit and claim checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#166287 through 166415 and

#171563 through 172757 \$2,479,443.73

CLAIMS CHECKS:

#321982 through 322942 \$7,917,111.52

- (3) authorize the Mayor, on behalf of the City, to execute a rental agreement for the property known as 7961 169 Avenue NE (Tax Parcel No. 779290-0275) based on negotiated terms
- (4) approve three Consultant Agreements for Transportation On-Call Consultant Support. Agreements are with Keyes, Pensiero, Giacobazzi, Inc. (KPG), David Evans & Associates, Inc. (DEA), and Reid Middleton, Inc., for a period of two years, and authorize the Mayor to sign the agreements
- (5) authorize the Mayor to execute an agreement with King County to accept King County's contribution of funding transportation products and services for the Redmond Trip Reduction Incentive Program (R-TRIP) through December 31, 2007
- (6) authorize the Mayor to execute an agreement with King County and the Greater Redmond Transportation Management Association to provide Outreach and Personalized Commute Assistance services for the Redmond Trip Reduction Incentive Program (R-TRIP) through December 31, 2007
- (9) approve the final contract amount with Signal Electric, Inc. of Kent, WA, for the base bid amount \$151,032.50, plus change orders and bid item increases and decreases that resulted in a final contract amount of \$124,178.99,

and accept construction of the Fire Station 12 Signal Modification/Einstein Elementary and Old Redmond Road Flashing Beacons, Project Nos. 100191 and 100197, as of February 6, 2007

- (10) authorize the Mayor to execute an agreement with Union Hill Water Association for water system intertie located along NE 95 Street
- (11) approve an extension, to remain in effect through 2007, of the existing Memorandum of Understanding between the cities of Redmond, Bellevue, Kirkland, Issaquah, Bothell, Shoreline, and Woodinville to pool the cities' funds into single contracts with approved human service providers receiving funds from all or most of the participating cities
- (13) adopt Ordinance No. 2325, an Ordinance of the City of Redmond, Washington, accepting a donation of funds from the Family Resource Center's Redmond Social Enterprise Project and authorizing the Mayor to execute any necessary agreement with Family Resource Center and the Redmond Social Enterprise Project Community Board regarding such donation, which was presented and read
- (14) approve Resolution No. 1244, a Resolution of the City Council of the City of Redmond, Washington, setting a new public hearing upon a petition for vacation of a certain rights-of-way within the City of Redmond, Washington, City File No. L060113, which was presented and read

(15) authorize the Mayor to sign an amendment to the Joint Powers Agreement approved by Council on June 7, 2005 to study the potential for an independent regional dispatch agency, per the discussion with the Council's Public Safety Committee on January 18, 2007. The proposed amendment is needed to (1) extend the term of the original agreement to December 31, 2007 to allow for continued NORCOM feasibility planning, (2) add King County Fire District 45 to the agreement, and (3) approve additional funding for the project, with the City of Redmond's share estimated at approximately \$5,000

(16) The Mayor read into the record a Public Employment Relations Commission Notice:

The Public Employment Relations Commission, a State agency, has held a legal proceeding in which all parties were allowed to present evidence and argument. The Commission has found that we have committed unfair labor practices in violation of a State collective bargaining law, and has ordered us to post this notice for our employees: "We will not regressively bargain; deny providing the Redmond Police Association relevant requested information in a timely manner; or in any other manner interfere with, restrain, or coerce our employees in the exercise of their collective bargaining rights under the laws of the State of Washington. We will reinstate our 3.51 percent across the board wage

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offer without contingencies for wages effective January 1, 2002. If the union accepts the reinstated offer, we will act in good faith as required to implement the resulting agreement."

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, and Vache voted aye. Motion carried unanimously (6 - 0).

CONSULTANT AGREEMENT FOR THE LOCALIZED EFFICIENCY ACTION PROGRAM 2006 (LEAP 2006), PROJECT NO. 06-CI-02/101046

The Mayor, in a memorandum to the City Council dated February 6, 2007, recommended approving a consultant agreement for the Localized Efficiency Action Program 2006 (LEAP 2006), Project No. 06-CI-02/101046, with Parametrix, Inc., in an amount not to exceed \$200,000.

Councilmember Resha thanked staff and the Business Tax/Transportation Improvement (BT/TI) Committee and requested a conversation about what the Committee will look like in the future.

Motion by Mr. Resha, second Mr. Vache, to approve a Consultant Agreement for the Localized Efficiency Action Program 2006, (LEAP 2006), Project No. 06-CI-02/101046, with Parametrix, Inc., in an amount not to exceed \$200,000 and authorize the Mayor to sign the agreement. Motion carried unanimously (6 - 0).

CONSULTANT AGREEMENT FOR ENGINEERING SERVICES, WEST LAKE SAMMAMISH PARKWAY IMPROVEMENTS - NE 51 STREET TO BEL-RED ROAD, PROJECT NO. 100859

The Mayor, in a memorandum to the City Council dated February 6, 2007, recommended approving a consultant agreement with Reid Middleton, Inc. for preliminary design services for West Lake Sammamish Parkway Improvements, Project No. 100859, in an amount not to exceed \$374,215 including contingencies.

Councilmember Cole said he understood the safety and turning issues related to the project, but this is not a priority project given all the other critical projects on the list.

Motion by Mr. Cole, second Ms. McCormick, to approve a consultant agreement with Reid Middleton, Inc. for preliminary design services for West Lake Sammamish Parkway Improvements, Project No. 100859, in an amount not to exceed \$374,215 including contingencies, and authorize the Mayor to sign the agreement. Motion carried unanimously (6 - 0).

CONSULTANT AGREEMENT FOR DOWNTOWN PARKING MANAGEMENT STUDY/PLAN

The Mayor, in a memorandum to the City Council dated February 6, 2007, recommended approving a consultant agreement to develop a Downtown Parking Management Plan with Rick Williams Consulting in the amount of \$54,998.

Councilmember Resha said the Council needed to be made aware if there are any red flags in the Development Guide related to parking.

Councilmember Cole expressed his concern the Council would not receive the answers they need.

Councilmember McCormick said the scope of work needed to look at surface parking lots and was concerned potential parking garages were not mentioned.

Motion by Mr. Resha, second Ms. McCormick, to approve a consultant agreement to develop a Downtown Parking Management Plan with Rick Williams Consulting, in the amount of \$54,998, and authorize the Mayor to sign the agreement. Motion carried unanimously (6 - 0).

REPORTS

Staff Reports - King County's Novelty Hill Road Project -
Selection of a Preferred Alternative

Jeanne Justice, Transportation Project Engineer, informed the Council about the status of the County's Novelty Hill Road Project and the staff recommendation to the County regarding Alternative Two the 196 Avenue NE Extension as the preferred alternative for the Draft Environmental Impact Statement.

Following discussion, the City Council agreed Alternative Two - 196 Avenue NE Extension was the preferred alternative.

OMBUDSMAN REPORT

Councilmember Cole explained that the issue brought up by Ms. Methven would be discussed at the next Planning and Public Works Committee. He also received an e-mail regarding a traffic incident outside the city limits as well as calls regarding the City's utility rate increase.

Councilmember Resha expressed citizen concern regarding tree removal at the Tyler Creek Development. Jim Roberts, Assistant Planning Director, explained that the trees in question were shown on the plan as not to be saved. He said under City regulations 35 percent of the trees were to be saved which was done and the developer tried to save the trees in question, but could not.

Councilmember McCormick asked for an update on the Morelli property and a house on NE 51 Street with junk in the yard.

Councilmember Marchione asked for an update on the status of the development on NE 86 Street and 166 Avenue NE.

Councilmember Cole stated that he would like to amend the Legislative Agenda to include opposition to House Bill 1463 and Senate Bill 5507 which could ban development agreements. Council agreed to oppose the

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ban on development agreements without formally
revising the legislative agenda.

ADJOURNMENT

There being no further business to come before the
Council, Mayor Ives declared the meeting adjourned at
9:17 p.m.

MAYOR

CITY CLERK